

Contact Officer: Sharon Thomas 01352 702324 sharon.b.thomas@flintshire.gov.uk

To: Cllr Ted Palmer (Chairman)

Councillors: Chris Bithell, Helen Brown, Clive Carver, Bob Connah, Jean Davies, Rob Davies, David Healey, Gladys Healey, Ray Hughes, Joe Johnson, Paul Johnson, Mike Peers, Michelle Perfect, Vicky Perfect, Neville Phillips, Ian Smith, David Williams, David Wisinger and Arnold Woolley

16 January 2020

Dear Councillor

You are invited to attend a meeting of the Constitution and Democratic Services Committee which will be held at 2.00 pm on Wednesday, 22nd January, 2020 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

AGENDA

1 APOLOGIES

Purpose: To receive any apologies.

2 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)</u>

Purpose: To receive any Declarations and advise Members accordingly.

3 **MINUTES** (Pages 3 - 6)

Purpose: To confirm as a correct record the minutes of the meeting on

27 November 2019.

4 **COMMITTEE REVIEW** (Pages 7 - 24)

Purpose: To give a progress report and enable the Committee to

consider a number of options and make a recommendation to

Council.

5 MEMBER DEVELOPMENT & ENGAGEMENT (Pages 25 - 28)

Purpose: To provide the committee with an update.

Yours sincerely

Robert Robins Democratic Services Manager